

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
DECEMBER 20, 2018
5:45 PM

PRESENT: Greg Stumpf – Chairman, Abe Forsyth, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Jason Ratts, Rose Ruzic, Sam Snell, Mike Sullivan & Linda Douglas-Williams.

ABSENT: Dave Mendenhall

OTHERS: Trustin Harrison, Dwayne Gab, Dan Mosher, Gail O'Neill, Toni Perry, Jessica Scaife, Vivian Blasko, Molly Berns, Steve Keenan, Emily Prather, Ethan Hendricks, Joe Ziebert, Brian McFadden and Mary Carter (secretary).

Chairman Stumpf called the meeting to order at 5:45 pm. He asked for a motion to approve the minutes from November 15th. ***Ratts made a motion and Sullivan seconded. Motion carried (11-0)***

County Administrator Brian McFadden was present to let the committee know that Gail O'Neill has been appointed Acting Director of Public Health due to Jim Stone's retirement. Per County policy, we will lag the position for two months. A group will interview candidates & that group will include the Board of Health and some PHSWZ committee members, Charlie Stratton & Brian McFadden. The position is appointed by the Board of Health, with County input with both groups voting for that person. We hope to have the process wrapped up by March 1st. An email was sent earlier today, with Gail's contact information to all the committee members. Ratts asked Gab if the Board of Health makes the recommendation, does the County Board vote on it. Gab says the statute does not say that the County Board has to vote. McFadden says he has been to meetings & talked with the Board of Health and they want the County Board to approve of their decision so he says there most likely will be a County Board vote on this person. McFadden also let the committee know that he had to sign an emergency purchase order for Public Health for narcen. (\$11,000 purchase) It was sent to the auditor's office but it did not make it to the agenda (although it was there in plenty of time, it just fell through the cracks) for tonight so he had to approve it as an emergency purchase. Gab said that the Public Health department's procurement process is very complex and we are just trying to deal with all the different processes & issues. It will take us awhile to figure out. Perry explained that the grant money they receive will pay for the narcen.

Ethan Hendricks-RPC:

- Resolution approval for Shattuck Estates County Minor Subdivision Final Plat
Forsyth made a motion to approve & A. Fulgenzi seconded. Motion carried (11-0)

Public Health:

- Approval of Public Health Requisitions ***Hall made a motion to approve and Small seconded. Motion carried (11-0)***
- Approval to hire an RN/Case Manager at an annual salary of \$50,795.70 effective 12/16/18. Previous employee left the payroll on 10/30/18.
- Approval to hire an RN/Case Manager at an annual salary of \$50,715.21 effective 2/11/19. Previous employee will leave the payroll on 12/26/18.
- Approval to hire an LEHP in Training at an annual salary of \$45,990.93 effective 2/11/19. Previous employee will leave the payroll on 12/27/18.
Ratts made a motion to approve all approvals to hire, seconded by Sullivan. Motion carried (11-0)
- Hauling Quotes for Dangerous Building Demos.
* Purchase Order – O'Dell Trucking for up to \$6500.00 ***Ruzic made a motion to approve & Hills seconded. Motion carried (11-0)***

Steve Kennan/Trustin Harrison

- ZONING BOARD OF APPEALS AGENDA

2018-055 Erik Karhliker
County Board Member: Tom Madonia, Jr., District #9
Address: 4040 Tuxhorn Road, Springfield, IL 62712
Tax ID # 23-05.0-300-034 Township: Rochester
Petitioner requests a rezoning from "A" Agricultural District to "B-3" General Business District; a variance to allow an "A" Agricultural District Conditional Permitted Use (CPU) for a landscaping business in a "B-3" General Business District; a variance to allow a single-family residence in a "B-3" General Business District; a variance to allow three (3) uses on one (1) parcel: (1) plumbing business, (2) landscaping business and (3) single-family residence; and, a variance to allow the parking to remain unpaved (rock) instead of the required bituminous seal coat. ***Staff recommends denial of the B-3 zoning, approval of the use variance, approval of three uses and approval of the paving variance.***

2011-040 Brent Thomas
County Board Member: Jeff Thomas, District #4
Address: 45 Judd Street, Glenarm, IL 62536
Tax ID # 29-33.0-228-014 Township: Ball
Requested action to remove the Use Variance to allow for an auto repair shop providing that no more than four (4) vehicles may be parked outside as part of the repair business awaiting for repairs or waiting to be picked up, that the gates will be kept closed except for a reasonable amount of time when moving/test driving repaired vehicles. ***This has been an***

ongoing violation. Harrison is revoking their use variance with the above conditions.

Zoning:- Trustin Harrison

- Approval of Zoning Requisitions ***Douglas-Williams made a motion to approve & L. Fulgenzi seconded. Motion carried (11-0)***
- Discussion of solar farms & using LESA scores. Stumpf said that since Mendenhall isn't here tonight, we will discuss more in depth at the next PHSWZ meeting.

Hills says that if the standards of the ordinance are met, the Chairman says we should vote yes for it. Ratts believes that is true as well. We must have continuity. Hall says we should listen to the board member from who's district the case is in. Hills also says that we are in a tough position with the EDC and the Farm Bureau. Snell says the Farm Bureau is not always right. A. Fulgenzi says the reason she voted the seed case down was because their local officials opposed it. Stumpf says maybe we need to have a special meeting to discuss these issues. L. Fulgenzi wants to know how many industrial farms we have in Sangamon County that could be used for solar farms. Stumpf says that we need to get Molly, our group and the Farm Bureau back together to discuss. L. Fulgenzi says do we want solar farms in Sangamon County? Molly says a lot of the industrial areas in the county are being farmed. It's not this board's choice, it's the property owner's choice. Gab says it would be bad because then we would be spot zoning. Molly says there's a limited amount of poor dirt in the county. The next lottery date is January 15th. A. Fulgenzi says everyone is *for* solar but they don't want it near them. She thinks it's a fear factor. We might possibly have a special meeting on 1/15/19 at 530p. Molly says that if we are denying a bunch of solar farms, maybe our ordinance is wrong. Trustin says if we want to take a road trip to a solar farm, we can do that anytime. He will drive anyone up there. (back to the same farm) A. Fulgenzi says that she did some research and it's been determined by a study that solar farms do not hurt property values. Ratts would like A. Fulgenzi to share the information she has.

Old Business: none

Hills made a motion to adjourn and Douglas-Williams seconded. Motion carried (10-0) and the meeting adjourned at 6:50pm.